

MINUTES OF A COUNCIL MEETING
JUNE 9, 2015

The Hollywood Park City Council met in a regular session on June 9, 2015 at 7:00 p.m. in Town Hall. Notice was posted in accordance with the Texas Open Meeting Laws.

Mayor Chris Fails called the meeting to order with the following Council Members present: Sudie Sartor, Steve Phillips, Chris Murphy, David Neugebauer and Cullen Schwarz. Also present: City Treasurer-Judy Chumbley, Police Chief-Shad Prichard, Fire Lieutenant- Tim Zelenak, Assistant City Secretary-Maria Hernandez and City Secretary-Janice Alamia. Absent: Fire Chief-John Butrico, Attorney-Michael Brennan.

PRESENTATIONS:

CEC Engineering / Donella Street Project: Kyle Gass Engineer

Mayor Fails announced that CPS will run lines to the other side of Donella street as part of this project so residents can get gas and not have to pay for road repairs since it is in conjunction with this project. Mr. Gass stated they held a utility coordination meeting and there will be underground water and gas replaced along with this project. There will be a community mailbox for residents temporarily during construction possibly on Mustang Circle. Comments back from TCEQ are expected back by August 6th and we anticipate approval by TCEQ by the end of August. By late October we should be awarding the contract to go to construction. Construction completion date with all utilities, drainage and roadway improvements should be by late April of 2016.

Mr. Gass showed the Council a diagram where a normal sized car will be able to enter into Greatwood with no problem. This is a simulation of a truck turning into Greatwood since there has been a concern with delivery vehicles jumping the curb, tracking through the median, etc. CEC is looking for a solution that doesn't just widen the road or reduce the median width because not only are you losing the aesthetics but it also increases the impervious cover. A rough estimate to fix Greatwood would be approximately \$20,000 to \$25,000. Councilman Phillips stated he was very pleased with this presentation. Councilwoman Sartor stated this issue has been before the Council 3 or 4 times and she did not understand while we were discussing this. Mayor Fails stated this would be a separate project from Donella if the Council chose to do so.

ANNOUNCEMENTS/ MAYOR AND CITY EMPLOYEES:

1. Fire Report: Lieutenant Zelenak announced that Firefighters Bryan Diaz and William Rychlik received their Intermediate Firefighters Certification. In May all the fire hydrant inspections were done along with business inspections. The HPFD participated in Career Day at Harmony Hills.
2. Police Report: Chief Prichard shared information regarding burglaries in HP and the progress they have made along with recoveries.
3. Financial report: None
4. City Secretary report: Ms. Alamia announced we received the golf cart. The dates for Cars & Coffee and the Mayors Movie Night.
5. City Attorney report: None

6. Mayors report: Mayor Fails thanked Councilmen Neugebauer, Schwarz and the Voigt Committee for all of their hard work.

CONSENT AGENDA:

1. Approve the Minutes of Special Council Meeting of 5/19/15.
2. Approve the Minutes of a Regular Council Meeting 5/19/15.
3. Accept the Financial Statements as of 5/31/15.

CM Sartor made a motion to approve the Consent Agenda in its entirety. CM Murphy seconded the motion. The motion passed unanimously.

OLD BUSINESS: None

NEW BUSINESS:

1. Discuss /Take Possible Action to approve a tax renewal contract with Heard & Smith LLP.
 - a. Citizen Comments: None
 - b. Discussion: City Secretary, Janice Alamia explained that this firm collects all delinquent taxes for the city and they have not increased their fees. They have been with Hollywood Park for approximately 30 years. Councilman Phillips made the motion to approve a tax renewal contract with Heard & Smith LLP. Councilwoman Sartor seconded the motion. The motion passed unanimously.
2. Discuss/Take Possible Action on the Annual Budget Calendar to update the Legislative Calendar.
 - a. Citizen Comments: None
 - b. Discussion: There was discussion amongst the Council as to who could attend what dates. It was decided the first budget workshop would be July 20th, the second budget workshop would be July 30th. If needed budget workshop #3 would be August 3rd. Councilwoman Sartor made the motion to approve the Annual Budget Calendar with the first budget workshop on July 20th, the second budget workshop on July 30th and if needed, budget workshop #3 would be August 3rd. Councilman Neugebauer seconded. The motion passed unanimously.

CITIZEN PARTICIPATION:

- Justin Moore/109 Antelope: Local News came out and interviewed the HP bike club and did a great interview.
- Tonya Cummings/129 Grand Oak: She would like us to add some 3 way stops in HP because people are still speeding and the PD cannot be everywhere.

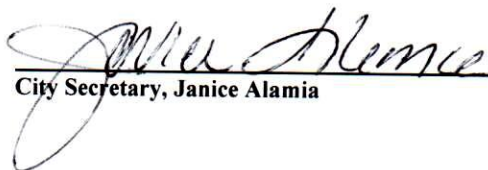
ADJOURNMENT: There being no other business, Mayor Fails adjourned the meeting at 8:20pm

MINUTES OF THIS MEETING APPROVED AS SUBMITTED ()
CORRECTED () THIS 21 DAY OF JULY, 2015.



Mayor, Chris Fails

ATTEST:



City Secretary, Janice Alamia